



BOARD MEMBERS

Laurel Johansen,
President

Royd Hatt,
Vice President

Marie Johnson
Samuel Singleton
Nanette Tanner

ADMINISTRATION

Kirk L. Sitterud,
Superintendent

Jared Black,
Business
Administrator

Jon Crawford,
Director of
Student Services

Gwen Callahan,
Supervisor of
Secondary Education

Jed Jensen,
Supervisor of
Elementary Education

Jeneane Warren,
Director of
School Food Service

Roger Swenson,
Supervisor of
Transportation

Kerry Lake,
Supervisor of
Buildings and Grounds

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Cottonwood Elementary School, 55 East 200 South, Orangeville, Utah, on Wednesday, May 6, 2015, beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) BOARD ACTION ITEMS

1. Summer Travel for EHS Girls Basketball: Dean Stilson

C) PRESENTATIONS / PUBLIC COMMENTS

1. 9th Grade Students: Thomas Sitterud
2. EEA 2015 Negotiations: Kim Player

D) RECOGNITIONS

1. Board of Education Service Recognition for Nanette Tanner
2. Employees of the Year Recognition

B) BOARD ACTION ITEMS

2. Design Contest: B.A.C.A.
3. Consent Agenda
 - a. Warrants
 - b. Minutes from April 2015 Meeting
 - c. Financial Reports for April 2015
4. Personnel Actions
 - a. Names for Approval
 - b. Letter of Resignation
5. Policy Actions
 - a. New Policy ECAF: Video Surveillance
 - b. Revision of Policy KFB-E1: Building Permit Agreement
6. Approval of School Landtrust Plans
7. Approval of Memorandum of Understanding—Grand County Adult Education
8. Request for Travel—Emery High School Marching Band: Ben Carroll
9. Approval of Bids for Capital Projects
 - a. Parking Area at Green River High School
 - b. Cement Improvements at Cottonwood Elementary School
 - c. Lighting Projects at Huntington and Ferron Elementary Schools

E) REPORTS

1. Principal's Report
2. Business Administrator's Report
3. Superintendent's Report

F) PUBLIC COMMENTS

G) CLOSED MEETING

H) ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify Jared Black, Business Administrator, at 120 North Main Street, Huntington, Utah, at least 24 hours prior to the meeting. Telephone 435-687-9846.